MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By Chairman Dennis Himmelberger, on April 19, 2007 at 10:30 A.M., in Room 455 Capitol.

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)

Rep. Duane Ankney, Vice Chairman (R)

Rep. Hal Jacobson, Vice Chairman (D)

Rep. Debby Barrett (R)

Rep. Gary Branae (D)

Rep. Sue Dickenson (D)

Rep. Teresa K. Henry (D)

Rep. Pat Ingraham (R)

Rep. Bruce Malcolm (R)

Rep. Walter McNutt (R)

Rep. Mike Phillips (D)

Rep. Veronica Small-Eastman (D)

Rep. Franke Wilmer (D)

Members Excused: Rep. Mary Caferro

Rep. Gordon Hendrick

Rep. Bill Jones Rep. Alan Olson Rep. Scott Sales

Members Absent: None

Staff Present: Dee Barfknecht, Committee Secretary

Sheri Heffelfinger, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing: None Executive Action: HJR 46

EXECUTIVE ACTION ON HJR 46

00:01:21 Motion: Rep. Ingraham moved that HJR 46 BE ADOPTED.

<u>Discussion</u>:

00:01:38 00:01:47	Rep. Henry
00:01:47	Rep. Ingraham Rep. Ankney
00:05:18	<u> </u>
	Rep. Ingraham
00:07:30	Rep. Dickenson
00:09:20	Rep. Barrett
00:09:31	Chairman Himmelberger
00:10:36	<u>Vote</u> : Motion that HJR 46 BE ADOPTED carried by roll
	call vote, 17-1. Rep. Sales voted no. Reps. Sales,

Caferro, Hendrick, Jones and Olson voted by proxy.

Additional Discussion:

00:13:03	Rep. Ingraham
00:13:08	Rep. Phillips
00:13:14	Chairman Himmelberger
00:14:21	Rep. Dickenson
00:15:22	Chairman Himmelberger

ADJOURNMENT

00:16:15 Adjournment

REP. DENNIS HIMMELBERGER, Chairman

DEE BARFKNECHT, Secretary

DH/db

Additional Exhibits:

EXHIBIT (sth83aad.pdf)